

PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

OF THE

DUTCHESS COUNTY LEGISLATURE

Thursday, October 4, 2018

Committee Chair Metzger called the committee to order at 6:00 p.m.

PRESENT	11	AMPARO, BRENDLI, METZGER, INCORONATO, MUNN, PULVER, ROMAN, ZERNIKE, HOUSTON, SURMAN, and SAGLIANO
ABSENT	1	BLACK
PRESENT/LATE	0	

QUORUM PRESENT

Committee Chair Metzger made a motion, which was seconded and carried, to allow the public to address the Committee on agenda items.

Chris Cannon, Northeast, spoke in support of resolution 2018259.

No one wishing to speak, Committee Chair Metzger entertained a motion from the floor, which was seconded and carried, and the regular order of business was resumed.

2018259 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT INVOLVING CONSTRUCTION RELATED ACTIVITIES FOR THE HARLEM VALLEY RAIL TRAIL PHASE IV, AND APPROPRIATING FUNDS THEREFORE (PIN 8758.74)

On motion by Chairman Pulver, duly seconded by Majority Leader Roman, the Public Works and Capital Projects Committee adopted the foregoing resolution with Minority Leader Black being absent.

2018260 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM CRAIG NATHANSON AND ELLIANE NATHANSON IN CONNECTION WITH THE IMPROVEMENTS TO BEEKMAN ROAD (CR 9) IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

On motion by Majority Leader Roman, duly seconded by Assistant Majority Leader Sagliano, the Public Works and Capital Projects Committee adopted the foregoing resolution with Minority Leader Black being absent.

2018261 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM AMANDA D. ALEXANDER IN CONNECTION WITH THE IMPROVEMENTS TO BEEKMAN ROAD (CR 9) IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

On motion by Majority Leader Roman, duly seconded by Minority Leader Black, the Public Works and Capital Projects Committee adopted the foregoing resolution with Minority Leader Black being absent.

2018262 AUTHORIZATION TO ACQUIRE A FEE ACQUISITION FROM YVETTE ORENCH NEGRON IN CONNECTION WITH THE IMPROVEMENTS TO BEEKMAN ROAD (CR 9) IN THE TOWNS OF EAST FISHKILL AND BEEKMAN (PIN 8755.38)

On motion by Majority Leader Roman, duly seconded by Minority Leader Black the Public Works and Capital Projects Committee adopted the foregoing resolution with Minority Leader Black being absent.

2018263 AUTHORIZING EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN CITY OF POUGHKEEPSIE SCHOOL AND THE COUNTY OF DUTCHESS, DIVISION OF PUBLIC TRANSIT

On motion by Majority Leader Roman, duly seconded by Assistant Minority Leader Sagliano, the Public Works and Capital Projects Committee adopted the foregoing resolution with Minority Leader Black being absent.

2018264 AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE LEASE AGREEMENT BETWEEN THE COUNTY OF DUTCHESS AND TESLA ENERGY OPERATIONS, INC.

Legislator Tyner spoke regarding the CEO of Tesla being charged with fraud.

Legislator Roman called point of order because the resolution was on the solar array not the CEO of the company.

Legislator Zernike called a point of order because the resolution was bound to the company's future and actions of the current CEO.

Point of orders where not recognized by the chair.

On motion by Majority Leader Roman, duly seconded by Assistant Majority Leader Sagliano, the Public Works and Capital Projects Committee adopted the foregoing resolution with Minority Leader Black being absent.

2018265 AUTHORIZING FILING OF SECTION 5307 and 5339 GRANT APPLICATIONS FOR FEDERAL FISCAL YEAR 2019 WITH FEDERAL TRANSIT ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MATCHING FUNDS FOR CAPITAL ASSISTANCE UNDER URBAN MASS TRANSPORTATION ACT OF 1964, AND ESTABLISHING A CAPITAL PROJECT ACCOUNT FOR BUS REPLACEMENT, OVERHAULS OF FLEET, AND FACILITY IMPROVEMENTS

On motion by Majority Leader Roman, duly seconded by Assistant Majority Leader Sagliano, the Public Works and Capital Projects Committee adopted the foregoing resolution with Minority Leader Black being absent.

2018266 AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION OF AN ENVIRONMENTAL ASSESSMENT FOR RUNWAY SAFETY AREA (RSA), IMPROVEMENTS FOR RUNWAY 6-24, AND AMENDING THE 2018 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-AIRPORT (EA.0485)

On motion by Majority Leader Roman, duly seconded by Assistant Majority Leader Sagliano, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution Minority Leader Black.

2018267 A RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,388,350 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY A PORTION OF THE COST OF THE CONSTRUCTION OF THE HARLEM VALLEY RAIL TRAIL (PHASE IV), IN AND FOR SAID COUNTY (DISCUSSION ONLY)

The foregoing resolution was on for discussion only.

2018268 AMENDING THE 2018 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS, DIVISIONS OF AUTO SERVICE CENTER (A.1640), HIGHWAY (E.5130), AND PUBLIC TRANSIT (ET.5680)

On motion by Majority Leader Roman, duly seconded by Assistant Majority Leader Sagliano, the Public Works and Capital Projects Committee unanimously adopted the foregoing resolution Minority Leader Black.

There being no further business, the meeting was adjourned.